



## **City Council Meeting**

**Wednesday, November 12<sup>th</sup>, 2014**  
**SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.**

### **REGULAR COUNCIL MEETING - 6:00 P.M.**

**I. CALL TO ORDER**

**II. PUBLIC HEARING(s)**

- Renewal of Liquor License application for Pamela Francis d/b/a Landmark 1887
- Renewal of Special Entertainment License for Pamela Francis d/b/a Landmark 1887

**III. ACTION ON PUBLIC HEARING(s)**

**IV. OPEN PUBLIC FORUM**

**V. ADJUSTMENTS TO AGENDA**

**VI. MINUTES OF PREVIOUS MEETING(s) - 10/8/2014**

**VII. UNFINISHED BUSINESS**

- Local Health Officer

**VIII. NEW BUSINESS**

- a) Perpetual Care – Alda & Gilbert Murphy – Hillside West Section “E” New Lots 12 A/B/C
- b) Micro Loan Program
- c) Amendment to the City's Use and Sale of Fireworks Ordinance
- d) Appointment of Auditor
- e) Sewer Tractor Bid

**IX. SCHEDULING of PUBLIC HEARING(s) - *if applicable***

**X. REPORTS**

- 1) City Manager
- 2) Departments
  - *Financial Report*
  - *Code Enforcement Report* ▪ *Police Dept. Report*
  - *Public Works Report* ▪ *Sewer Report*
- 3) Boards & Committees
  - *Planning Board* ▪ *Zoning Board* ▪ *Historic Review Board*
  - *Airport* ▪ *Harbor* ▪ *Downtown* ▪ *Charter Committee*
  - *Port Report* ▪ *Energy Committee* ▪ *Ordinance Review Committee*
  - *Park & Recreation Committee* ▪ *Recycling Committee*
- 4) Council ▪ *Ambulance* ▪ *Marion Transfer Station*

**XI. COUNCIL ISSUES**

- a) Sewer Ordinance - Rate Determination/Adjustments (Requested by Councilor Dana-Cummings )
- b) Police Department – Shifts/Schedules (requested by Councilor Dana-Cummings)
- c) Police Department – Current Mileage per Shift (requested by Councilor Dana-Cummings)
- d) Public Works Director – Salary vs. Hourly (requested by Councilor Dana-Cummings)

**XII. EXECUTIVE SESSION (if applicable)**

<u>  X  </u> <i>Personnel Matters</i>	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
<u>      </u> <i>Real Property or Economic Dev.</i>	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
<u>      </u> <i>Labor Negotiations</i>	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
<u>      </u> <i>Consultation w/Legal Counsel</i>	<i>Title 1 M.R.S.A. § 405(6)(E)</i>
<u>      </u> <i>Poverty Abatement Application</i>	<i>Title 36 M.R.S.A. § 841</i>

**XIII. ACTION from EXECUTIVE SESSION (*if any*)**

**XIV. ADJOURN**